



# City of Mountain View

## Minutes

### Library Board

*Boardmembers Beckman-Harned, Donahue, and Lopez, Vice Chair Bismanovsky, Chair Vogt*

---

Monday, August 19, 2019

7:00 PM

Program Room - 2nd Floor

---

#### 1. CALL TO ORDER

Chair Vogt called the meeting to order at 7:01 p.m.

#### 2. ROLL CALL

**Present** 4 - Max Beckman-Harned, Paul Donahue, Vice Chair Phyllis Bismanovsky and Chair Nicole Vogt

**Absent** 1 - Elena Lopez

#### 3. MINUTES APPROVAL

Motion - M/S Donahue/Beckman-Harned to approve the Library Board minutes of the July 15, 2019 meeting.

The motion carried by the following vote:

**Yes:** 3 - Beckman-Harned, Donahue and Chair Vogt

**Absent:** 1 - Lopez

**Abstain:** 1 - Vice Chair Bismanovsky

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

There was one communication from the public.

#### 5. DONATIONS

Motion - M/S Donahue/Bismanovsky to accept the donation.

The motion carried by the following vote:

**Yes:** 4 - Beckman-Harned, Donahue, Vice Chair Bismanovsky and Chair Vogt

**Absent:** 1 - Lopez

## **6. UNFINISHED BUSINESS**

### **6.1 Library Card & Borrowing Policy**

Motion - M/S Beckman-Harned/Bismanovsky to approve the policy with the corrections as discussed.

The motion carried by the following vote:

**Yes:** 3 - Beckman-Harned, Donahue and Vice Chair Bismanovsky

**Absent:** 1 - Lopez

**Abstain:** 1 - Chair Vogt

## **7. NEW BUSINESS**

### **7.1 Review of Fiscal Year 2018/19 Accomplishments**

There was discussion and some questions were asked regarding the Fiscal Year 2018/19 Accomplishments.

### **7.2 Review of Fiscal Year 2018/19 Performance Measures**

Some discussion took place and questions asked regarding the Fiscal Year 2018/19 Performance Measures.

### **7.3 Customer Survey**

Discussion, questions, and suggestions were made regarding the Customer Survey.

## **8. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS**

### **8.1 Director's Report**

Director Gray presented the report. There were no comments or questions.

## **9. AGENDA SETTING/PLANNING**

- Adult Services Presentation
- Review Customer Survey
- Discussion of Program Rooms

**10. ADJOURNMENT - At 9:00 p.m. Chair Vogt adjourned the meeting to the next regular Library Board meeting to be held on September 16, 2019.**